Board Minutes

August 16, 2018

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The members of the Board of Trustees of Follett I.S.D. met in **Regular Session** at 5:30 p.m. with the following present:

Members Present:

Rusty Stuart
Shannon Freeman
Kenton Laubhan
Cody Freeman
Andrew Copeland
Mark Howard

Administration/Staff Present:

George Auld Jamie Copley Trudy Ashpaugh

Visitors/Guests:

Mr. & Mrs. Jones and Jillian Jones Mr. & Mrs. Randy Redmon Andy Copley Shanna Weaver

Order of Business:

Vice President Kenton Laubhan established a quorum present and called the meeting to order at 5:48 p.m.

- 1. N/A
- 2. N/A
- Andrew Copeland moved and Cody Freeman seconded to approve the minutes of July 30, 2018.

Motion carried 4-0

- 4. Cody Freeman moved and Shannon Freeman seconded to approve the bills. Motion carried 5-0 (Mark Howard joined the meeting)
- 5. N/A
- 6. N/A
- 7. N/A (Rusty Stuart joined the meeting)
- Kenton Laubhan moved and Mark Howard seconded to approve setting the M&O tax at 1.04 and the I&S tax rate at 0.1870 for the 2018-19 budget school year.
 Motion carried 6-0

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- Shannon Freeman moved and Cody Freeman seconded to approve the 2018-19 budget as presented.
 - Motion carried 6-0
- Kenton Laubhan moved and Andrew Copeland seconded to approve the purchase of attendance credits for 2018-19 school year.
 Motion carried 6-0
- 11. N/A
- 12. Kenton moved and Mark Howard seconded to adjourn the meeting at 8:23 p.m. Motion carried 6-0

Signed: _

Signed:

Secretary

President